

**Meeting of the QCA Financial Reporting Expert Group**

To be held on: Tuesday 14 March 2017, 4.30pm – 6pm

Venue: Smith & Williamson, 25 Moorgate, London,  
EC2R 6AY (Host: Matthew Howells)

**AGENDA**

- 1. Welcome to Anna Colban, Project Manager – Corporate Governance and Reporting, Financial Reporting Council, to discuss the smaller companies reporting project**
- 2. Apologies**
- 3. Minutes of the last meeting (24 January 2017)**
- 4. Issues for discussion**
  - a) Brexit
- 5. Communications / future meetings**
  - a) Europe Economics impact assessment for EFRAG on IFRS 16 – for information only
  - b) Policy Update (February 2017)
  - c) Guests for future meetings
- 6. Any Other Business**

**Information for noting – Consultation responses**

- Draft Plan & Budget and Levy Proposals 2017/18 (R: 17 March 2017)

**Next Meeting: Tuesday 6 June 2017, 4.30pm – 6pm, with Andrew Watchman, CEO of EFRAG, as guest (Venue: Grant Thornton UK LLP, 30 Finsbury Square, London, EC2A 1AG (Host: Gary Jones))**